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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826747 (8)
1. Corporation Name
ECC INTERNATIONAL CORP.



Principal Place of Business 2001 W OAK RIDGE ROAD ORLANDO FL 32839-9022 US	Mailing Address 2001 W OAK RIDGE ROAD ORLANDO FL 32809-3801 US
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3. Date Incorporated or Qualified 09/14/1971	3a. Date of Last Report 05/01/1996
4. FEI Number 23-1714658	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Zip	30. Country

9. Name and Address of Current Registered Agent

THEODORE BAUMGARDNER
2001 W OAK RIDGE ROAD
ORLANDO FL 32839

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☐ Change ☐ Addition
NAME	HIRANI, AJIT W.	1.2 NAME	
STREET ADDRESS	3614 MCARTHUR DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	FERGUSON, JAMES	2.2 NAME	
STREET ADDRESS	277 SOUTH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	FERN PARK FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	KRASNOW, HERBERT	3.2 NAME	
STREET ADDRESS	565 FIFTH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	SIECKO, NICHOLAS A.	4.2 NAME	
STREET ADDRESS	9 PICKWICK LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MALVERN PA	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	☐ Change ☐ Addition
NAME	MURPHY, GEORGE W.	5.2 NAME	
STREET ADDRESS	907 IVYCROFT ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA	5.4 CITY-ST-ZIP	
TITLE	ST	6.1 TITLE	☒ Change ☐ Addition
NAME	WINAND, ROLLAND	6.2 NAME	WINAND, ROLLAND
STREET ADDRESS	312 BARNHILL RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST CHESTER PA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Rolland Winand
Rolland Winand 4/25/97 4:07 PM

CR2E034 (9/96)

**ECC INTERNATIONAL CORP.
1997 CORPORATION ANNUAL REPORT
BOX 12 - CONTINUED**

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Julian Demora	D	P.O. Box 139	Hollywood, FL
M.A. McPeak	D	17360 Southwest Grandview Ct.	Lake Oswego, OR
Martin Kaplan	D	60 State Street	Boston, MA
Jesse Krasnow	D	565 Fifth Avenue	New York, NY
Thomas McGrath	D	399 Park Avenue	New York, NY
Mushtag Kalwar	V	9151 Great Heron Circle	Orlando, FL
Robert Wollam	V	900 Guernsey Street	Orlando, FL
James Conyers	V	2001 W. Oak Ridge Road	Orlando, FL
Patrick Donohue	V	2175 Fox Creek Road	Berwyn, PA
Jerome Pogorzelski	V	500 Arvern Court	Altamonte Springs, FL
Jerry Robbins	V	2001 W. Oak Ridge Road	Orlando, FL